

At the Regular Meeting of the Greenville County Water and Sewer Authority, held on Tuesday, January 20, 2015, with Regular Session beginning at the conclusion of the Board of Supervisors meeting, in the Board Room of the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia

Present: Michael W. Ferguson, Chairman  
Dr. Margaret T. Lee, Vice Chairman  
James C. Vaughan  
Peggy R. Wiley

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Chairman Ferguson called the meeting to order.

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In Re: Approval of Agenda

Mr. Whittington stated that Staff recommended approval of the Agenda.

Mrs. Wiley moved, seconded by Dr. Lee, to approve the Agenda as submitted.  
Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

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In Re: Approval of the Consent Agenda

Mr. Whittington stated that Staff recommended approval of the Consent Agenda as amended.

Mr. Vaughan moved, seconded by Dr. Lee, to approve the Consent Agenda consisting of the following items. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

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Minutes from the meeting of January 5, 2015

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Budgetary Matters consisting of the following: Fund #001 – Journal Voucher #8, in the amount of \$76.79 and Budget Amendment Resolution #WS-15-29, in the amount of \$8,439.66, which are incorporated herein by reference.

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Warrants:

Approval of Accounts Payable for January 20, 2015, in the amount of \$80,684.04

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In Re: Proposed Sick Leave Policy for VRS Hybrid Plan Employees

Mr. Whittington stated that the policy was identical to the policy that Mrs. Whitby had discussed in the Greenville County Board of Supervisors Meeting and that it represented the Greenville County Water and Sewer Authority employees. He stated that Staff recommended approval.

Mrs. Wiley moved, seconded by Dr. Lee, to approve the proposed Sick Leave Policy for VRS Hybrid Plan Employees. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

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In Re: Proposed Policy Change – Public Procurement Act

Mr. Whittington stated that this policy was identical to the policy that Mr. Clements discussed in the Board of Supervisors Meeting and that Staff was recommending approval.

Dr. Lee moved, seconded by Mr. Vaughan, to approve the proposed Policy Change – Public Procurement Act. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

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In Re: Highway 301 Sanitary Sewer Manhole and Lift Station Rehab Project

Mr. Clements stated that October of 2014, two bids were accepted for this project. He stated that he and the consulting engineer had reviewed the bids and the contractor's qualifications. He also stated that he and the consulting engineer had determined that Lytle Service Company had the manpower, equipment, experience and expertise to complete the project and that Lytle Service Company had performed similar type work for the Authority. He then stated that Staff recommended that the Authority award the project to Lytle Service Company, Inc, in the amount of \$497,000.00 and authorize the Director to execute the project documents contingent upon a positive review by the County's Attorney.

Dr. Lee moved, seconded by Mrs. Wiley to accept Staff's recommendations. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

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In Re: I-95, Exit #4 Well Integration Project

Mr. Clements stated that October 2014, three bids were received and accepted. He stated that he and the consulting engineer reviewed the bids and the contractor's qualifications. He also stated that their determination was that Castle Heights had the manpower, equipment, experience and expertise to complete the project. He then stated that Castle Heights was the contractor on the previous improvement and integration of well #3. Mr. Clements stated that Staff recommended the Authority award the project to Castle Heights Construction Company, Inc, in the amount of \$144,323.00 and authorize the Director to execute the project documents contingent upon a positive review by the County's Attorney.

Mrs. Wiley moved, seconded by Mr. Vaughan, to approve Staff's recommendations. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

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There being no further business to discuss, Dr. Lee moved, seconded by Mr. Vaughan, to adjourn the meeting. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

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Michael W. Ferguson, Chairman  
Greensville County Water and Sewer Authority